



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26LDB21**

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*Company Name:* **TEXTILE EXCHANGE EUROPE**

*Company Number:* **07586788**

*Date of this return:* **31/03/2013**

*SIC codes:* **99000**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **ORCHARD COURT ORCHARD LANE  
BRISTOL  
BS1 5WS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VELOCITY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **ORCHARD COURT ORCHARD LANE  
BRISTOL  
UNITED KINGDOM  
BS1 5WS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02340722**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON CHARLES BOWDEN**

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ABIGAIL MIRANDA**

*Surname:* **PETIT**

*Former names:*

*Service Address:* **UNIT 1 SHEPHERD INDUSTRIAL ESTATE  
BROOKS ROAD  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 2BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/04/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TOBY WALDOCK**

*Surname:*                           **SHILLITO**

*Former names:*

*Service Address:*                **BITC 137 SHEPHERDESS WALK  
LONDON  
UNITED KINGDOM  
N1 7RQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/06/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR INTERGRATION**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.